



Utilities Policy Advisory Committee (UPAC)
Wednesday August 5, 2015, 8 a.m. - 10 a.m.
Blue River Board Room
5th Floor, Plaza of the Rockies, South Tower
121 S. Tejon

Agenda

Call to Order

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| 1. | Approval of Minutes of July 1, 2015 UPAC Meeting | Decision |
| 2. | Economic Development Assignment
Inactive and Abandoned Water and Wastewater Services Policy
Utilities Staff | Decision |
| 3. | Economic Development Assignment
System Improvement Program/Electric Undergrounding Policy
Utilities Staff | Decision |
| 4. | Economic Development Assignment
Electric Line Extension Policy and Charges
Utilities Staff | Decision |
| 5. | Economic Development Assignment
Transfer of Unused Development Charges
Utilities Staff | Decision |
| 6. | Economic Development Assignment
Assignment Progress: Phase 1 Recommendations and City Infill Steering
Committee Utilities-related Recommendations, Upcoming Meeting Topics
Utilities Staff | Discuss |
| 7. | General Discussion and Citizen Comment | |

Adjourn

Next Meeting: Wednesday, September 2, 2015, 8 a.m. - 10 am.

Note: UPAC Bylaws, Rule 6: Customer and Public Comment:

- (b) At the discretion of the Chair, or the majority of the Committee Members present, customers and members of the public will be allowed to comment or ask questions concerning items discussed at regular meetings or concerning matters discussed at special meetings. Comments or questions by individuals will be limited to five minutes each, and all customer or public comments will not exceed twenty minutes on any agenda item unless time is extended by the Chair or majority of the Committee Members present.

